

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING MINUTES  
APRIL 10, 2019**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

**A. CALL TO ORDER:** Carol Frausto called the meeting to order at 5:06 P.M.

**B. ROLL CALL:**

**MEMBERS PRESENT:** Marie Beatty, Board Member  
Carol Frausto, Board Member

**MEMBERS ABSENT:** Lisa Boyer, Board President/Clerk

**ALSO PRESENT:** Julie Z. Weaver, Superintendent  
Kathleen McKenzie, Chief Business Official

**WELCOME GUESTS:** None.

**C. APPROVAL OF BOARD MEETING MINUTES:**

Motion to approve Board Minutes of the March 13th Regular Meeting

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**D. ADOPTION OF AGENDA**

Motion to approve the Agenda.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**II. PRESENTATIONS AND RECOGNITIONS:** The Board recognized Janel Alexander, Kat Forcadas, Kathy Finley, Kim Miller, Jessica Noble, and Chef Adrian Moor for their contributions toward making the dinner theater a success.

**III. PUBLIC COMMUNICATION:** None.

**IV. REPORT SECTION – Oral**

**A. Staff Sharing**

The Superintendent shared:

- OSH will be going to the Book Fair at Julian Elementary on the 17<sup>th</sup>.
- Grades 3 and 4 will be going to Fort Cross on the 12<sup>th</sup>.
- OSH will be going to see Wizard of Oz on May 10<sup>th</sup>.
- State and Local Testing will be completed in May. This includes CAASPP, Physical Education and NWEA testing.
- The Play was amazing and well supported by the community. DVDs are available in the office.

**B. Superintendent/Principal Report**

The Superintendent reported:

- That she has reviewed the Charter School current and future Special Education case load. There are no systemic issues at this time, and no pending actions for seen at this time.

- She discussed implementation of AB 406 with the Charter Schools. They are in compliance with the requirements due to changes in internal controls and modified duties of staff employed by K-12.
  - P2 Attendance period reporting is due April 15<sup>th</sup>. Funding is based on the greater of the current year or prior year P2 ADA.
- C. Enrollment
- Current enrollment is 43 students – 23 in Old School House and 20 in Ritchie Hall.
  - Attendance for March was 94.44%; YTD Attendance, through March, was 94.93%
- D. Curriculum and Instruction
- NGSS Science Curriculum is being reviewed. For grades 6-8, the curriculum is either integrated where all 3 subjects are taught together each year or each subject is presented separately, per grade level. Spencer Valley is working with the other schools in the area to possibly coordinate and choose the same type of curriculum.
- E. Facility Update
- The Superintendent reported:
- Pro-Flame was called out to re-light the hot water heater, which was noted as not working.
  - The Instant Hot in the kitchen is not working properly.
  - The OSH roof leak was repaired over spring break.
- F. Business Report
- The CASBO Annual Conference is next week.
  - Calendar changes were necessary due to wind and snow days. School will now end on June 7, 2019.

**V. INFORMATION AND STUDY**

**A. After School Homework Center**

Current site and building plans were discussed with the Board. The architect is looking for a second company to provide a quote for Water System changes. Discussions were had regarding solar power, batteries and generators. Tom Silva was present and provided a background of his experience in School Construction.

**B. Local Control and Accountability Plan (LCAP)**

The Superintendent and CBO will be attending an LCAP writing workshop at San Pasqual with other small school superintendents, CBOs, SDCOE business consultants and SDCOE Learning and Leadership personnel.

**C. Site Plan for Student Achievement**

Goals are being monitored. Running club has helped with the goal of decreasing tardies and increasing attendance.

**VI. At 6:26 P.M., the Board adjourned into Closed Session**

**VII. At 6:33 P.M., the Board reopened the Regular Meeting**

- A. Conference with Legal Counsel – EXISTING LITIGATION: OAH Case #2019020871. Per Government Code 54956.9(d)(1).

Motion to approve the Settlement Agreement.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

## **VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

### **A. Approval of School Calendar for 19-20**

Motion to approve the school calendar for 19-20, with 5 Wind/Snow Makeup Days.

Motion Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

### **B. Adopt Annual SDCOE Financial Resolutions for 19-20**

Motion to approve the Annual SDCOE Financial Resolutions for 19-20

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

### **C. Approve hiring of a Project Manager for Site & Safety Improvements**

Motion to approve hiring Tom Silva Consulting as Project Manager for Site & Safety Improvements.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

### **D. Approve hiring of a Custodian & Maintenance Substitute**

Motion to approve the hiring of Thomas Relaford.

Motion Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

### **E. Approve Student Transfer Request for 19-20**

Motion to approve the student transfer request.

Motion Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

### **F. Approve MOU with WUSD, JUESD, and JUHSD regarding Joint Employment of School Psychologist**

Motion to approve the MOU for Joint Employment of School Psychologist Joshua Brown.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**G. Approve Agreement with Julian Theater Company for Theater Services**

No motion was brought forth.

**H. Approve Contract for Legal Services with Fagen Friedman & Fulfrost LLP for 19-20**

Motion to approve the Contract for Legal Services with Fagen Friedman & Fulfrost LLP for 19-20.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**IX. CONSENT ITEMS**

**A. Approve March 2019 Commercial Warrants**

Motion to approve the consent items.

Motion Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**X. ADJOURNMENT**

**The Board adjourned at 7:03 P.M.**

**The next regularly scheduled meeting will be:  
May 8, 2019 at 5:00 P.M. at Spencer Valley School.**



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Lisa Boyer, President/Clerk



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Julie Z. Weaver, Superintendent



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Kathleen McKenzie, Chief Business Official